



N/M
363a

Please complete in typescript, or
in bold black capitals
CHFP041

Annual Return

Company number 2540828
Company name in full HOLLYWOOD HOUSE MANAGEMENT COMPANY LIMITED

Date of this return

The information in this return is made up to

Day Month Year
2 3 / 0 1 / 2 0 0 9

Date of next return

If you wish to make your next return to a date
earlier than the anniversary of this return
please show that date here. Companies
House will then send a form at the
appropriate time.

Day Month Year
 / /

Registered Office

Show here the address at the date of
this return

Any change of
registered office
must be notified
on form 287

Post town

County/Region

UK Postcode

23 BAINBRIGGE ROAD

HEADINGLEY

LEEDS

L S 6 3 A D

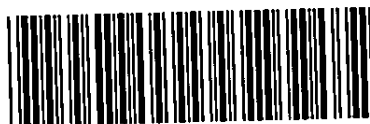
Principal business activities

Show trade classification code number(s) for
the principal activity or activities

If the code number cannot be determined,
give a brief description of principal activity

9800

WEDNESDAY



A53 11/02/2009 365
COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England or Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1
for companies registered in Scotland or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

WILKINSON ADAMS

574 MEANWOOD ROAD

Post town LEEDS

County/Region

UK Postcode L S 6 4 A Z

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name *Style/Title

MR

Forename(s)

RICHARD

Surname

HAWKINS

Address ++

FLAT 2

☐

23 BAINBRIGGE ROAD

Post town

LEEDS

County/Region

UK Postcode L S 6 3 A D

Country

++ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

MISS

Day Month Year

Date of birth 1 8 / 0 6 / 1 9 8 1

Forename(s) BATT

Surname RACHEL LOUISE

Address ++ FLAT 4

23 BAINBRIGGE ROAD

Post town LEEDS

County/Region

UK Postcode L S 6 3 A D

Country

Nationality BRITISH

Business occupation MARKETING

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☐**Directors**

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

MR

Day Month Year

Date of birth 3 0 / 0 4 / 1 9 7 9

Forename(s) ANDREW

Surname BRIAN

Address ++ FLAT 6

23 BAINBRIGGE ROAD

Post town LEEDS

County/Region

UK Postcode L S 6 3 A D

Country

Nationality BRITISH

Business occupation SOLICITOR

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☐

Details of new directors must be notified on form 288a

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Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	7	£7
Totals	7	£7

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.

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Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.

☐☐

A list containing shareholder changes is enclosed

☐☐

► For private or non-traded public companies, please complete Schedule A

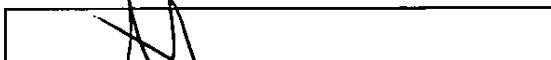
► For traded public companies, please complete Schedule B

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

9.2.09

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

*(director Mark Denny)

This return includes

1

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Gordons LLP

Riverside West, Whitehall Road, Leeds, West Yorks

LS1 4AW

DX number DX729680

DX exchange Leeds 68

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name *Style/Title

DR

Date of birth

Day Month Year
2 3 / 0 1 / 1 9 7 9

Forename(s)

~~CONNOR~~ CONOR JAMES

Surname

DAVIDSON

Address ++

FLAT 1

23 BAINBRIGGE ROAD

Post town

LEEDS

County/Region

UK Postcode

L S 6 3 A D

Country

Nationality

IRISH

Business occupation

DOCTOR OF MEDICINE

JN

Directors

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Name *Style/Title

DR

Date of birth

Day Month Year
1 9 / 0 2 / 1 9 6 3

Forename(s)

GEAROID

Surname

FITZGERALD

Address ++

FLAT 2

23 BAINBRIGGE ROAD

Post town

LEEDS

County/Region

UK Postcode

L S 6 3 A D

Country

Nationality

IRISH

Business occupation

PSYCHIATRIST

Directors

Please list the directors in alphabetical order
* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

MR

Day Month Year

Date of birth 1 2 / 0 3 / 1 9 7 6

Forename(s) AIDAN JOHN

Surname HARRINGTON

Address ++ FLAT 7

23 BAINBRIGGE ROAD

Post town LEEDS

County/Region

UK Postcode L S 6 L 3 A D

Country

Nationality BRITISH

Business occupation SKI INSTRUCTOR

Details of new directors must be notified on form 288a

Directors

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Name *Style/Title

MR

Day Month Year

Date of birth 2 8 / 0 7 / 1 9 7 5

Forename(s) RICHARD

Surname NEILD

Address ++ FLAT 5

23 BAINBRIGGE ROAD

Post town LEEDS

County/Region

UK Postcode L S 6 L 3 A D

Country

Nationality BRITISH

Business occupation JALGS

Details of new directors must be notified on form 288a

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Form 363a Continuation Sheet

CHFP041

Company number 2540828

Company name in full HOLLYWOOD HOUSE MANAGEMENT COMPANY LIMITED

Company Secretary

* Voluntary details
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Surname

Address ++

Post town

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address.

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of the partners or the
name of the partnership
and office address.

Directors

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* Voluntary details

Details of new directors must be notified on form 288a

Name *Style/Title

Day Month Year

Date of birth 2 8 / 0 8 / 1 9 7 5

Forename(s) MARTIN

Surname NYCZ

Address ++ FLAT 3

23 BAINBRIGGE ROAD

Post town LEEDS

County/Region

UK Postcode L S 6 3 A D

Country

Nationality British

Business occupation L.T.

In the case of a
director that is a
corporation or a
Scottish firm, the
name is the
corporate or firm
name

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Confidentiality Order
granted under section
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corporation or Scottish
firm, give the registered
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Name *Style/Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ++

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Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

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Name *Style/Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ++

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Post town

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Country

Nationality

Business occupation